

# AR01 (ef)

#### **Annual Return**



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Company Name: SINK LTD

Company Number: 05066212

*Date of this return:* **04/04/2012** 

*SIC codes:* **38320** 

46750

46770

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1A WITHINS ROAD IND ESTATE

HAYDOCK ST HELENS

MERSEYSIDE

**WA11 9UD** 

Officers of the company

| Company Secreto   | ary 1        |
|-------------------|--------------|
| Type:             | Person       |
| Full forename(s): | MISS RACHAEL |
|                   |              |
| Surname:          | GRATTON      |

Former names:

Service Address: 32 GREENGATE

**HUTTON** 

LANCASHIRE ENGLAND PR4 5FH Company Director 1

Type: Person

Full forename(s): MR STEPHEN HENRY

Surname: SINGLETON

Former names:

Service Address: FLAT 9 20 QUEENS COURTYARD, QUEENS ROAD

SOUTHPORT MERSEYSIDE

PR9 9EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1986 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

| Statem   | ent of Capita | l (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 61 ORDINARY shares held as at the date of this return

Name: SUSAN SINGLETON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: STEPHEN SINGLETON

Shareholding 3 : 19 ORDINARY shares held as at the date of this return

Name: LESLEY ANN BLAIR

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: DONNA MARIE HEALEY

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: KAREN LESLEY ARROWSMITH

# Authorisation

| Authenticated                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------|-----|
| This form was authorised by one of the following:                                                         |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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